



Pakistan Petroleum Limited

P.I.D.C. House, Dr. Ziauddin Ahmed Road,
P. O. Box 3942, Karachi-75530, Pakistan
Tel: 92-21-35681391-95, 35683853-57, 35657730-39
UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 35682125
Website: www.ppl.com.pk

Our reference: SAA/CS/PSX-0096

Your reference:

Date: 19th February 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Meeting of the Board of Directors and Closed Period

A meeting of the Board of Directors of the Company, to inter alia, consider the unconsolidated and consolidated financial statements for the half year ended 31st December 2018 will be held on Thursday, 28th February 2019 at 10:00 a.m. at the Company's head office, Karachi. The closed period will commence on Wednesday, 20th February 2019 and will continue until the announcement of the financial results, both days inclusive, during which the directors, chief executive officer, chief financial officer, company secretary, and "executives" of the Company as defined pursuant to the threshold set by the Board of Directors, their spouses and minor children, shall not in any manner, directly or indirectly, deal in the shares of the Company.

Yours truly,

Shahana Ahmed Ali
Company Secretary

(saa/cs/ppl/psx/qrtfin/190219)